

**Island County Board of Health**  
**Regular Session - Tuesday, April 21, 2015**  
**Minutes**

**Members Present:** Commissioner Richard M. Hannold, Chair, Commissioner Helen Price Johnson, Commissioner Jill Johnson, Dr. Grethe Cammermeyer, Mayor Scott Dudley, Capt. Frederick J. McDonald (ex-officio member) and Brad Thomas, MD, Executive Secretary to the Board

**Absent Members:** None.

**Call to Order:** Commissioner Richard M. Hannold, Chair called to order this Regular Session of the Island County Board of Health at 1:05pm.

**Additions or Changes to the Agenda:** Keith Higman, Health Services Director asked the Board to add a draft letter to Dr. Lee Roof, to the agenda as Item #5 – Add On. Commissioner Helen Price Johnson moved to add the draft letter to Dr. Lee Roof to the agenda as item #5. Grethe Cammermeyer seconded the motion. Motion carries.

**Approval of Minutes:** Commissioner Richard M. Hannold, called for the approval of the minutes of the March 17<sup>th</sup>, 2015 Regular Session. Mayor Scott Dudley moved to approve the minutes as presented. Commissioner Helen Price Johnson seconded the motion. Minutes approved unanimously with all present to vote.

**Public Input or Comment:** Several members of the Admirals Cove Beach Club spoke to the Island County Board of Health: Mr. John Deegan, Ms. Maria Chamberlain, Ms. Kathleen Jones and Ms. Susan Corliss shared their concerns regarding the condition of the community pool and current lack of ADA compliance making access for members with disabilities difficult. They asked the Board not to allow a permit to be issued for the community pool this year until these issues are resolved. Commissioner Richard M. Hannold will work with the Health Services Director and the County's Legal Department to define what if any role the Board of Health has regarding this matter.

**Presentations:** None

**Contracts:** Keith Higman, Health Services Director presented four contracts for consideration and Add-On Item #5; the draft letter to Dr. Lee Roof:

1. WA State Department of Health – Consolidated Contract # C17111, Amendment #1. After a brief discussion, Commissioner Helen Price Johnson moved to approve, and Commissioner Jill Johnson seconded the motion. Contract C17111, Amendment #1 approved unanimously with all present to vote.
2. Paladin Data Systems Corporation – Contract HD-10-2015. Commissioner Helen Price Johnson moved to approve, and Commissioner Jill Johnson seconded the motion. Contract C17111, Amendment #1 approved unanimously with all present to vote.
3. WA State Department of Ecology – On-site Financial Assistance Grant Program Contract # WQC-2015-IsCOPH\*-00070. Commissioner Helen Price Johnson moved to approve, and Commissioner Jill Johnson seconded the motion. Contract C17111, Amendment #1 approved unanimously with all present to vote.
4. WA State Department of Ecology – Coordinated Prevention Grant (CPG) Contract # G1400122 Amendment #1. Commissioner Helen Price Johnson moved to approve, and Commissioner Jill Johnson seconded the motion. Contract C17111, Amendment #1 approved unanimously with all present to vote.
5. **Add-On:** Keith Higman, Health Services Director presented a draft letter to the Board in response to the presentation by Dr. Lee Roof at the March 17<sup>th</sup>, 2015, Regular Session. Commissioner Helen Price Johnson moved to approve the Chair to sign this letter on behalf of the Board, and Mayor Scott Dudley seconded the motion. Commissioner Jill Johnson recused herself from this vote, and with remaining voting members the motion passed to have Chair Richard M. Hannold sign on behalf of the Board.

**Legislative Update:** Keith Higman, Health Services Director reported on two legislative items that had been previously been brought to the attention of the Board. These two items appear they will go through the entire legislative process to adoption; the first being House Bill 1424 and the second being Senate Bill 5052. Commissioner Helen Price Johnson also mentioned House Bill 1645; as it is designated necessary to complete the budget process.

**Health Department Report:** Keith Higman, Health Services Director briefly reported on four items as follows:

1. Thursday April 16, 2015 was the kick-off of the Community Health Assessment Team (CHAT) effort. The Community Health Advisor Board (CHAB) and ICPH staff are driving this effort with community members, partnering service organizations and other County department representation.
2. The Spokane Public School District exercised their authority to exclude school children based on immunization status, with 922 out of compliance. Free immunizations through established clinics significantly increased compliance rate.
3. Dow Constantine – King County proposed levy to increase in property taxes to benefit social programs aimed at reducing incarceration, preventing homelessness and treating mental illness. The targeted benefit in this raised revenue would be nurse home visiting programs.
4. Pertussis is here again – same time last year there were 49 cases statewide, whereas this year there are 319 cases.

**Board Comments/Announcements:** Commissioner Richard M. Hannold noted that on May 12, 2015 at 5:00pm to 7:00pm the Annual Joint Special Session of the Island County Board of Health and CHAB will be held in the Granary Auditorium at the Pacific Rim Institute for Environmental Stewardship; to honor the recipients of the Linda Lee Martens Community Health Hero Awards.

**Adjourn:** There being no further business before the Board, Commissioner Richard Hannold, Chair made a motion to adjourn; Commissioner Helen Price Johnson moved to adjourn; Commissioner Jill Johnson seconded the motion. Meeting adjourned at 2:25pm.

The next Regular Session of the Island County Board of Health is scheduled for Tuesday, May 19, 2015 at 1:00pm in the Commissioner's Hearing Room (B-102) of the Annex Building.

Submitted: \_\_\_\_\_

Brad Thomas, MD

Minutes approved this 19<sup>th</sup> day of May 2015  
ISLAND COUNTY BOARD OF HEALTH

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Commissioner Richard M. Hannold, Chair